Xianzhao PENG and Lei JIANG 3200 Payne Ave Apt 23 San Jose, CA 95117 (408) 370-1338

FeePaid

2001 NOV -7 A 10: 1/4

RICHARD W. WIEKING

Plaintiffs

UNITED STATES DISTRICT COURT

NORTHERN DSITRICT OF CALIFORNIA

SAN JOSE DIVISION

Xianzhao PENG Lei JIANG		$0_{\text{Case No.}} \underline{056}$	51
Plaintiffs,)		PVT
VS.)		
Michael Chertoff, Secretary of the Department of Homeland Security; Emilio T. Gonzalez, Director of U.S. Citizenship and Immigration Services(USC Gerard Heinauer, Director of Nebraska Service Center of USCIS; Christina Poulos, Director of California Service Center of USCIS; Robert S. Mueller, III, Director of Federal Bureau of Investigation Peter D. Keisler, Acting Attorney General of U.S. Department of Justice;)) (CIS);))))))		
Defendants.)	"Immigration Case"	

PLAINTIFFS' ORIGINAL COMPLAINT FOR WRIT IN THE NATURE OF MANDAMUS AND DECLARATORY JUDGEMENT

NOW come the plaintiffs, Xianzhao PENG and Lei JIANG, in the abovecaptioned matter, and hereby state as follows:

This action is brought against the Defendants to compel action on the clearly 1. delayed processing of two I-485 Applications to Adjust to Permanent Resident

Status, based on employment, properly filed by the Plaintiffs, Xianzhao PENG and Lei JIANG. The applications were submitted on or about May 23, 2005, (Notice Date: May 26, 2005) and remain within the jurisdiction of the Defendants, who have improperly withheld action on said applications to Plaintiffs' detriment.

- 2. **Jurisdiction.** Jurisdiction in this case is proper under 28 USC §§1331 and 1361, 5 USC §701 et seq., and 28 USC §2201 et seq. Relief is requested pursuant to said statutes.
- 3. **Venue.** Venue is proper in this court, pursuant to 28 USC §1391(e), in that this is an action against officers and agencies of the United States in their official capacities, brought in the District where the Plaintiffs reside if no real property is involved in the action.

PARTIES

- 4. Plaintiffs, Xianzhao PENG (A98 466 724) and Lei JIANG (A98 466 725), who is spouse of Xianzhao PENG, are natives and citizens of China. They filed two I-485 Applications to Adjust to Permanent Resident Status on or about May 23, 2005 (Notice Date: May 26, 2005) and are seeking to become lawful permanent residents of the United States as beneficiaries of an approved I-140 Immigration Petition for Alien Worker under Section 203(b)(1)(B) Outstanding Professor or Researcher.
- 5. Defendant Michael Chertoff is the Secretary of the Department of Homeland Security (DHS) and this action is brought against him in his official capacity. He is generally charged with enforcement of the Immigration and Nationality Act, and is further authorized to delegate such powers and authority to subordinate employees of the DHS. 8 USC §1103(a); 8 C.F.R. 2.1.
- 6. Defendant Emilio T. Gonzalez is the Director of the U.S. Citizenship & Immigration Services (USCIS) and an official generally charged with supervisory authority over all operations of the USCIS with certain specific exceptions not relevant here. 8 CFR §103.1(g)(2)(ii)(B).
- 7. Defendant Gerard Heinauer is the Director of Nebraska Service Center of the USCIS. In his official capacity, Defendant Gerard Heinauer is responsible for the administration of immigration benefits and services including the processing of employment-based immigration petitions. As such, he has decision-making authority over the matters alleged in this Complaint. As will be shown, Defendant Gerard Heinauer is the official with whom Plaintiffs' I-485 applications remain pending.
- 8. Defendant Christina Poulos is the Director of California Service Center of the U.S. Citizenship & Immigration Services (USCIS). In her official capacity, Defendant Christina Poulos is responsible for the administration of immigration

- Security Check from USCIS thereafter though the Plaintiffs made multiple further attempts by contacting the National Customer Service of USCIS.
- On 10/13/2006, 16 months after submitting all required documents to USCIS, the Plaintiffs, Xianzhao PENG and Lei JIANG, made official Freedom of Information-Privacy Acts (FOIPA) requests with the Federal Bureau of Investigations. FBI reply dated Nov 3, 2006 in response to Xianzhao PENG's inquiry, and dated on Nov 7, 2007 in response to Lei JIANG's inquiry, stated, "No records responsive to your FOIPA request were located by a search of the automated indices." (Exhibit D)
- In March 2007, 22 months submitting all required documents to USCIS, Petitioner, Xianzhao PENG and Lei JIANG received Transfer Notices from USCIS, dated on March 7, 2007, stating that the pending I-485 cases was transferred from California Service Center to Nebraska Service Center of USCIS. (Exhibit E)
- 19. In April and May of 2007, Petitioners, Xianzhao PENG and Lei JIANG were requested to provide fingerprints for the second time, and actually provided fingerprints on or about April 25, 2007 and May 23, 2007, respectively.
- On or about July 6, 2007, 25 months after submitting all required documents to USCIS, Plaintiff, Lei JIANG received a Request for Evidence (RFE) notice from USCIS, dated on May 11, 2007. The RFE was delayed in mail because USCIS mistakenly mailed it to the wrong attorney firm. Lei JIANG responded the RFE on or about July 20, 2007. The online Case Status Service of USICS shows that USCIS received the RFE on Aug 15, 2007 and the petitioner "should expect to receive a written decision or written update within 60 days". However, the plaintiff has not received any decision or update from USCIS as of today Nov 6, 2007, 82 days after USCIS' acknowledgement of receiving the RFE. (Exhibit F)
- 21. On Aug 21, 2007, 27 months after submitting all required documents to USCIS Plaintiff, Xianzhao PENG, contacted USCIS again regarding his pending I-485 application. The response letter, dated on Sept 4, 2007, stated that USCIS "has to perform additional review on this case and this has caused a longer processing time." The letter did not explain from what the delay was originated, nor justify why further delay shall be expected. (Exhibit G)
- 22. USCIS publishes processing dates online at https://egov.uscis.gov/cris/jsps/Processtimes.jsp?SeviceCenter=NSC
 for Nebraska Service Center and California Service Center, respectively.

 According to the information published at the said websites, USICS Nebraska Service Center is currently processing Employment-based I-485 Applications filed on Dec 19, 2006. USICS California Service Center is currently processing Employment-based I-485 Applications within a timeframe of 6 months. (Exhibit

- benefits and services including the processing of employment-based immigration petitions. As will be shown, Defendant Christina Poulos is the official with whom Plaintiffs' I-485 Applications were properly filed.
- Defendant Robert S. Mueller III is the Director of the Federal Bureau of 9. Investigation (FBI). He is ultimately responsible for the processing of "name checks" submitted by U.S. Citizenship & Immigration Services to the FBI during the I-485 process. Defendant Robert S. Mueller is sued in his official capacity.
- Defendant Peter D. Keisler is the Acting Attorney General of the United States. 10. He is the head of the U.S. Department of Justice, which encompasses the FBI. Defendant Peter D. Keisler is also jointly responsible with Defendant Michael Chertoff for enforcement of immigration laws. Defendant Peter D. Keisler is sued in his official capacity.

EXHAUSTION OF REMEDIES

The Plaintiffs have exhausted their administrative remedies. The Plaintiffs have 11. supplied the USCIS documents that clearly establish their eligibility to Register Permanent Resident or Adjust Status.

CAUSE OF ACTION

- On Feb 23, 2004, Plaintiff, Xianzhao PENG's employer filed an I-140 Immigrant 12. Petition for Alien Worker under Section 203(b)(1)(B) Outstanding Professor or Researcher on behalf of Plaintiff Xianzhao PENG, and it was approved on March 21, 2005. (Exhibit A)
- Plaintiffs, Xianzhao PENG and Lei JIANG properly filed I-485, Applications to 13. Adjust to Permanent Resident Status, along with an I-130 and supporting documentation, with the California Service Center on or about May 23, 2005 (Notice Date: May 26, 2005). (Exhibit B).
- After the submission of AOS application, Petitioners were requested to provide 14. and actually provided fingerprints for security checks on or about Nov 1, 2005.
- On April 10, 2006, 10 months after submitting all required documents to USCIS, 15. the Plaintiff Xianzhao PENG made an official "Status Inquiry" with USCIS. USCIS replied in the letter dated May 19, 2006, "The I-485 at question is still pending FBI name check clearance." (Exhibit C)
- On 10/3/2006, 16 months after submitting all required documents to USCIS, the 16. Plaintiffs Xianzhao PENG and Lei JIANG visited San Jose District Office. Plaintiffs were informed that their I-485 cases were still under FBI name check and were directed to National Customer Service of USCIS for further updates. The plaintiffs did not receive any further information on their status of FBI

- H). In comparison, the Plaintiffs' I-485 applications were filed on or about May 23, 2005 (Notice Date: May 26, 2005), and have been pending for 29 months.
- The Defendants have failed to properly adjudicate this petition. They have failed 23. to adhere to their own regulations and have improperly delayed the processing of the Plaintiffs' I-485 Applications after the Plaintiffs had submitted properly executed applications. To date, it has been more than 29 months since Plaintiffs filed their I-485.
- The Defendants have sufficient information to determine the Plaintiffs' eligibility 24. pursuant to applicable requirements and complete the processing procedures.
- The Defendants' delay in this case is, as a matter of law, arbitrary and not in 25. accordance with the law. Defendants willfully, and unreasonably, have inappropriately refused to adjudicate the petition, thereby depriving them of the rights to which the Plaintiffs are entitled.
- The plaintiffs have been greatly damaged by the failure of Defendants to act in 26. accord with their duties under the law.
 - (a) Specifically, Plaintiffs Xianzhao PENG and Lei JIANG, have been unable to obtain legal permanent residence, travel and work without restriction and accrue time to be eligible for Naturalization as citizens of the United States.
 - (b) Plaintiff Lei JIANG, who has been studying prerequisite classes at community colleges for graduate level nursing programs, has been unable ineligible in applying for admission to graduate programs which require Permanent Residency. For example, the Accelerated Bachelor's Degree Program of School of Nursing at San Jose State University. (Exhibit I)
- The Defendants, in violation of the Administrative Procedures Act, 5 USC §701 27. et seq., are unlawfully withholding action on the Plaintiffs' application and have failed to carry out the adjudicative functions delegated to them by law with regard to the Plaintiffs' cases.
- The Plaintiffs have provided sufficient evidence of their attempt to secure 28. adjudication of these applications at issue, all to no avail. Accordingly, the Plaintiffs have been forced to pursue the instant action.
- Section 202 (8 U.S.C. § 1571) of the Title II of the American Competitiveness in 29. Twenty-first Century Act of 2000 (AC21) clearly lays down the parameters of reasonableness in immigration adjudication, stating: "...It is the sense of Congress that the processing of an immigration benefit application should be completed not later than 180 days after the initial filing of the application."

- The Congress also classified employment-based adjudications pending 180 days 30. or more as "long delayed" in Section 106 (8 U.S.C. § 1154 (g)) of the AC21. It is clear that when Congress created employment-base adjustment of status procedure, its intention was that it should not take longer than 180 days. Plaintiff has been waiting for 946 days.
- Defendants are also required by 5 U.S.C. § 555(b) "within a reasonable time ... to 31. conclude a matter presented...."
- Northern District of California and other District Courts have concluded in similar 32. cases that petitioners have a clear right to have his or her application for lawful permanent residency status adjudicated within a reasonable period of time. For instances, Chen v. Chertoff, Case No. 5:06-cv-7927, N.D.Cal., 2006; Yong Tang v. Chertoff 493 F.Supp.2d 148, D.Mass., June 26, 2007; Yu v. Brown, 36F. Supp. 2d 922, 925, D.N.M. 1999.

PRAYER

- WHEREFORE, in view of the arguments and authority noted herein, the Plaintiffs 33. respectfully pray that the Defendants be cited to appear herein and that, upon due consideration, the Court enter an order:
 - (a) Requiring Defendants to expeditiously complete Plaintiffs Xianzhao PENG anf Lei JIANG's FBI Security Check for their I-485 Applications to Adjust to Permanent Resident Status.
 - (b) Requiring Defendants to expeditiously process both of Plaintiffs' I-485 Applications to conclusion;
 - (c) Awarding Plaintiffs reasonable lawsuit fees pursuant to the Equal Access to Justice Act.

Peny Klunghan

(d) Granting such other relief at law and in equity as justice may require.

Dated: Nov 6, 2007

Respectfully submitted,

Xianzhao PENG and Lei JIANG 3200 Payne Ave, Apt 23

Timy les

San Jose, CA 95117

Telephone (408) 370-1338

pengxianzhao@yahoo.com

EXHIBITS

EXHIBIT A USCIS Approval Notice of Plaintiff, Xianzhao PENG's I-140

Immigrant Petition for Alien Worker under Section 203(b)(1)(B) Outstanding Professor or Researcher, dated on March 21, 2005.

EXHIBIT B USCIS Receipt Notices of Plaintiffs, Xianzhao PENG and Lei

JIANG's I-485 Applications to Adjust to Permanent Resident

Status, dated on May 26, 2005.

EXHIBIT C Letter from USCIS in response to Plaintiff, Xianzhao PENG's

inquiry, dated on May 19, 2006, stating that "The I-485 in question is still pending FBI name check clearance". (Xianzhao PENG's name was misspelled; Filing date shown in the letter was incorrect.)

EXHIBIT D Letters from FBI in response to Xianzhao PENG and Lei JIANG's

Freedom of Information-Privacy Acts (FOIPA) request, dated on Nov 3, 2006 and Nov 7, 2006, respectively, stating "No records responsive to your FOIPA request were located by a search of the

automated indices."

EXHIBIT E USCIS Transfer Notices of Plaintiffs Xianzhao PENG and Lei

JIANG' I-485 Applications, dated on March 7, 2007.

EXHIBIT F Case Status of Plaintiff, Lei JIANG's I-485 Application, printed

out from Online Case Status of USCIS, dated on Nov 6, 2007.

EXHIBIT G Letter from USCIS in response to Plaintiff, Xianzhao PENG's

inquiry, dated on Sept 4, 2007, stating that USCIS "have to perform additional review on this case and this has caused a longer processing time." (Xianzhao PENG's name was misspelled, again. Xianzhao PENG's old mailing address was mistakenly used in the

letter.)

EXHIBIT H Published Processing Dates of Nebraska Service Center and

California Service Center of USCIS.

EXHIBIT I A printout of an email from Ms. Marilyn Wendler, Project

Manager of Gordon and Betty Moore Foundation Programs at San Jose State University School of Nursing, explaining the eligibilities for the program including the requirement of Permanent Residency.

EXHIBIT A

USCIS Approval Notice of Plaintiff, Xianzhao PENG's I-140 Immigrant
Petition for Alien Worker under Section 203(b)(1)(B) Outstanding
Professor or Researcher, dated on March 21, 2005.

RECEIPT NUMBER WAC - 04 - 096 - 52175		CASE TYPE I140
WAC-04-096-52175		IMMIGRANT PETITION FOR ALIEN WORKER
RECEIPT DATE	PRIORITY DATE	PETITIONER
February 23, 2004	February 20, 2004	NEW FOCUS INC
NOTICE DATE	PAGE	BENEFICIARY
March 21, 2005	1 of 1	PENG, XIANZHAO

DEBRA H. BAKER BAKER LAW CORP

RE: NEW FOCUS INC

95 S MARKET ST STE 480

SAN JOSE CA 95113

Notice Type: Approval Notice

Section: Outstanding Professor or

Researcher, Sec. 203(b)(1)(B)

The above petition has been approved. The petition indicates that the person for whom you are petitioning is in the United States and will apply for adjustment of status. He or she should contact the local INS office to obtain Form 1-935, Application for Permanent Residence. A Copy of this notice should be submitted with the application, with appropriate fee, to this Service Center. Additional information about eligibility for adjustment of status may be obtained from the local INS office serving the area where he or she lives, or by calling 1-800-375-5283.

If the person for whom you are petitioning decides to apply for a visa outside the United States based on this petition, the petitioner should file Form I-824. Application for Action on an Approved Application or Petition, with this office to request that we send the petition to the Department of \S State National Visa Center (NVC).

The NVC processes all approved immigrant visa petitions that require consular action. The NVC also determines which consular post is the appropriate consulate to complete visa processing. It will then forward the approved petition to that consulate.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA:

Please see the additional information on the back. You will be notified separately about any other cases you filed. IMMIGRATION & NATURALIZATION SERVICE

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



EXHIBIT B

USCIS Receipt Notices of Plaintiffs, Xianzhao PENG and Lei JIANG's

I-485 Applications to Adjust to Permanent Resident
Status, dated on May 26, 2005.



RECEIPT NUMBER I485 APPLICATION TO ADJUST TO PERMANENT WAC-05-166-50904 RESIDENT STATUS RECEIVED DATE PRIORITY DATE APPLICANT A98 466 724 May 23, 2005 PENG, XIANZHAO NOTICE DATE PACE 1 of 1 May 26, 2005

DEBRA H. BAKER ATTY AT LAW

BAKER LAW CORPORATION

RE: XIANZHAO PENG

95 S MARKET ST STE 480

SAN JOSE CA 95113

Notice Type: Receipt Notice

Amount received: \$ 385.00 Section: Adjustment as direct

beneficiary of immigrant

petition

Receipt notice - If any of the above information is incorrect, call customer service immediately.

Processing time - Processing times vary by kind of case.

- You can check our current processing time for this kind of case on our website at uscis.gov.
- On our website you can also sign up to get free e-mail updates as we complete key processing steps on this case.
- Most of the time your case is pending the processing status will not change because we will be working on others filed earlier.
- We will notify you by mail when we make a decision on this case, or if we need something from you. If you move while this case is pending, call customer service when you move.
- Processing times can change. If you don't get a decision or update from us within our current processing time, check our website or call for an update.

If you have questions, check our website or call customer service. Please save this notice, and have it with you if you contact us about this case.

Notice to all customers with a pending I-130 petition - USCIS is now processing Form I-130, Petition for Alien Relative, as a visa number becomes available. Filing and approval of an I-130 relative petition is only the first step in helping a relative immigrate to the United States. Eligible family members must wait until there is a visa number available before they can apply for an immigrant visa or adjustment of status to a lawful permanent resident. This process will allow USCIS to concentrate resources first on cases where visas are actually available. This process should not delay the ability of one's relative to apply for an immigrant visa or adjustment of status. Refer to www.state.gov/travel to determine current visa availability dates. For more information, please visit our website at www.uscis.gov or contact us at 1-800-375-5283.

Always remember to call customer service if you move while your case is pending. If you have a pending I-130 relative petition, also call customer service if you should decide to withdraw your petition or if you become a U.S. citizen.

Please see the additional information on the back. You will be notified separately about any other cases you filed. U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



ANTENDER OF THE PROPERTY OF TH

CASE TYPE 1485 APPLICATION TO ADJUST TO PERMANENT RESIDENT STATUS

RECEIVED DATE APPLICANT A98 466 725

May 23, 2005 JIANG, LEI

NOTICE DATE PAGE 1 of 1

DEBRA H. BAKER ATTY AT LAW

BAKER LAW CORPORATION

RE: LEI JIANG

95 S MARKET ST STE 480

SAN JOSE CA 95113

Notice Type: Receipt Notice

Amount received: \$ 385.00

Section: Derivative adjustment

Receipt notice - If any of the above information is incorrect, call customer service immediately.

Processing time - Processing times vary by kind of case.

- You can check our current processing time for this kind of case on our website at uscis.gov.
- On our website you can also sign up to get free e-mail updates as we complete key processing steps on this case.
- Most of the time your case is pending the processing status will not change because we will be working on others filed earlier.
- We will notify you by mail when we make a decision on this case, or if we need something from you. If you move while this case is pending, call customer service when you move.
- Processing times can change. If you don't get a decision or update from us within our current processing time, check our website or call for an update.

If you have questions, check our website or call customer service. Please save this notice, and have it with you if you contact us about this case.

Notice to all customers with a pending i-130 petition - USCIS is now processing Form I-130, Petition for Alien Relative, as a visa number becomes available. Filing and approval of an I-130 relative petition is only the first step in helping a relative immigrate to the United States. Eligible family members must wait until there is a visa number available before they can apply for an immigrant visa or adjustment of status to a lawful permanent resident. This process will allow USCIS to concentrate resources first on cases where visas are actually available. This process should not delay the ability of one's relative to apply for an immigrant visa or adjustment of status. Refer to www.state.gov/travel < http://www.state.gov/travel > to determine current visa availability dates. For more information, please visit our website at www.uscis.gov or contact us at 1-800-375-5283.

Always remember to call customer service if you move while your case is pending. If you have a pending I-130 relative petition, also call customer service if you should decide to withdraw your petition or if you become a U.S. citizen.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



EXHIBIT C

Letter from USCIS in response to Plaintiff, Xianzhao PENG's inquiry, dated on May 19, 2006, stating that "The I-485 in question is still pending FBI name check clearance". (Xianzhao PENG's name was misspelled; Filing date shown in the letter was incorrect.)

U.S. Department of Homeland Security

California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111



Friday, May 19, 2006

XINGHAO PNG 420 RIVERSIDE CT APT 104 SANTA CLARA CA 95054

Dear XINGHAO PNG:

On 04/10/2006 you, or the designated representative shown below, contacted us about your case. Some of the key information given to us at that time was the following:

Caller indicated they are:

Attorney Name:

Case type:

Filing date:

Receipt #:

Beneficiary (if you filed for someone else):

Your USCIS Account Number (A-number):

Type of service requested:

The applicant

Information not available

25.00.00

07/28/2003

WAC-05-166-50904

PNG, XINGHAO

Information not available

Case Status - Outside Processing Time

The status of this service request is:

The I-485 at question is still pending FBI name check clearance. Once the file has been cleared by FBI, the file will be adjudicated. The Service has NO control on how long it takes FBI to clear the case.

If you have any further questions, please call the National Customer Service Center at 1-800-375-5283.

Please remember: By law, every person who is not a U.S. citizen and who is over the age of 14 must also notify the Department of Homeland Security within 10 days from when they move (persons in "A" or "G" nonimmigrant status are exempt from this requirement). If you have moved, please complete a Form AR-11 and mail it to the address shown on that form. If you do not have this form, you can download it from our website or you can call the National Customer Service Center at 1-800-375-5283 and we can order one for you. If you move, please call us with your new address information as soon as your move is complete. If you have already called us and given us this information, you do not need to call again.

U.S. Citizenship and Immigration Services

EXHIBIT D

Page 15 of 35

Letters from FBI in response to Xianzhao PENG and Lei JIANG's

Freedom of Information-Privacy Acts (FOIPA) request, dated on Nov 3,

2006 and Nov 7, 2006, respectively, stating "No records responsive to
your FOIPA request were located by a search of the automated
indices."



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 3, 2006

MR. XIANZHAO PENG APARTMENT 104 420 RIVER SIDE COURT SANTA CLARA, CA 95054

> Request No.: 1062071-000 Subject: PENG, XIANZHAO

Dear Requester:

This is in response to your Freedom of Information-Privacy Acts (FOIPA) request noted above.

To promptly respond to requests, we concentrate on identifying main files in the central records system at FBI Headquarters. No records responsive to your FOIPA request were located by a search of the automated indices.

You may file an administrative appeal by writing to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI File Fact Sheet.

Sincerely yours,

David M. Hardy Section Chief, Record/Information Dissemination Section Records Management Division

Enclosure



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

November 7, 2006

MR. LEI JIANG APARTMENT 104 420 RIVER SIDE COURT SANTA CLARA, CA 95054

Request No.: 1062126-000

Subject: JIANG, LEI

Dear Requester:

This is in response to your Freedom of Information-Privacy Acts (FOIPA) request noted above.

To promptly respond to requests, we concentrate on identifying main files in the central records system at FBI Headquarters. No records responsive to your FOIPA request were located by a search of the automated indices.

You may file an administrative appeal by writing to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI File Fact Sheet.

Sincerely yours,

David M. Hardy Section Chief,

Record/Information
Dissemination Section

Dissemination Section
Records Management Division

Enclosure

EXHIBIT E

USCIS Transfer Notices of Plaintiffs Xianzhao PENG and Lei JIANG' I-485 Applications, dated on March 7, 2007.

		A NO MEDITOR WILLIAM CONTROL
RECE NT NUMBER WAC-05-166-50904	A	CASETYPE 1485 APPLICATION TO ADJUST TO PERMANENT
11220 00 4.00 00002		RESIDENT STATUS
RECEIPT DATE PRIORITY DATE May 26, 2005	PRIORITY DATE	APPLICANT A098 466 724
		PENG, XIANZHAO
NOTICE DATE	PAGE	
March 7, 2007	1 of 1	
		<u> </u>

XIANZHAO PENG 3200 PAYNE AVE APT 23 SAN JOSE CA 95117

Notice Type: Transfer Notice

This is to advise you that in order to speed up processing we have transferred the above case to the following USCIS office for processing.

Nebraska Service Center, P.O. BOX 82521, Lincoln, NE 68501-2521

That office will notify you of the decision made on the application or petition.

Please read the following information before attempting to contact the National Customer Service Center for an update:

Please refer to the USCIS processing dates webpage, via the USCIS home webpage http://www.uscis.gov/graphics/index.htm, to locate the processing dates for the specific service center that your case was transferred to. If the service center is within processing time for your particular application of petition, USCIS cannot provide an update on your case. If the service center is outside of processing time for your particular application or petition, please call Customer Service at 1-800-375-5283 to request an update.

Please read the following information if you submitted a Premium Processing application or petition:

Please contact the Premium Processing phone number at 1-866-355-5718 for inquiries. The 15-day Premium Processing clock does not start until the correct office receives the application or petition.

Please see the additional information on the back. You will be notified separately about any other cases you filed. U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



A B I B ENT B			<u> </u>)			
WAC-05-166-50835		CASE TYPE 14	185 7	APPLICATION	TO ADJUST	TO PERMANE	ΝŤ
		RESIDENT	STATUS	3			
RECEIPT DATE May 26, 2005	PRIORITY DATE	APPLICANT Z	1098 4	66 725			
		JIANG, LE	EI				
NOTICE DATE	PAGE						
March 7, 2007	1 of 1					•	

LEI JIANG

420 RIVER SIDE CT 104 SANTA CLARA CA 95054

Notice Type: Transfer Notice

This is to advise you that in order to speed up processing we have transferred the above case to the following USCIS office for processing:

Nebraska Service Center, P.O. BOX 82521, Lincoln, NE 68501-2521

That office will notify you of the decision made on the application or petition.

Please read the following information before attempting to contact the National Customer Service Center for an update:

Please refer to the USCIS processing dates webpage, via the USCIS home webpage http://www.uscis.gov/graphics/index.htm, to locate the processing dates for the specific service center that your case was transferred to. If the service center is within processing time for your particular application or petition, USCIS cannot provide an update on your case. If the service center is outside of processing time for your particular application or petition, please call Customer Service at 1-800-375-5283 to request an update.

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U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



EXHIBIT F

Case Status of Plaintiff, Lei JIANG's I-485 Application, printed out from Online Case Status of USCIS, dated on Nov 6, 2007.

Case 5:07-cv-05651-PVT

Case Status Search

Receipt Number: wac0516650835

Application Type: 1485, APPLICATION TO REGISTER PERMANENT RESIDENCE OR TO

ADJÚST STATUS

Current Status:

Response to request for evidence received, and case processing has resumed.

On August 15, 2007, we received your response to our request for evidence. We will notify you by mail when we make a decision or if we need something from you. If you move while this case is pending, call customer service. You should expect to receive a written decision or written update within 60 days of the date we received your response unless fingerprint processing or an interview are standard parts of case processing and have not yet been completed, in which case you can use our processing dates to estimate when this case will be done. This case is at our NEBRASKA SERVICE CENTER location. Follow the link below to check processing dates. You can also receive automatic e-mail updates as we process your case. Just follow the link below to register.

If you have a question about case status information provided via this site, or if you have not received a decision from USCIS within the current processing time listed, please contact the USCIS Customer Service at (800) 375 5283 or 1-800-767-1833 (TTY).

EXHIBIT G

Letter from USCIS in response to Plaintiff, Xianzhao PENG's inquiry, dated on Sept 4, 2007, stating that USCIS "have to perform additional review on this case and this has caused a longer processing time."

(Xianzhao PENG's name was misspelled, again. Xianzhao PENG's old mailing address was mistakenly used in the letter.)

U.S. Department of Homeland Security

Nebraska Service Center P.O. Box 82521 Lincoln, NE 68501-2521



Tuesday, September 4, 2007

XINGZHAO PENG 420 RIVERSIDE CT, APT 104 SANTA CLARA CA 95054

Dear XINGZHAO PENG:

On 08/21/2007 you, or the designated representative shown below, contacted us about your case. Some of the key information given to us at that time was the following:

Caller indicated they are:

Applicant or Petitioner

Attorney Name:

Information not available

Case type:

I485

Filing date:

07/28/2005

Receipt #:

WAC-05-166-50904

Beneficiary (if you filed for someone else):

PENG, XINGZHAO

Your USCIS Account Number (A-number):

Information not available

Type of service requested:

Outside Normal Processing Times

The status of this service request is:

Based on your request we researched the status of this case. We are actively processing this case. However, we have to perform additional review on this case and this has caused a longer processing time. If you do not receive a decision or other notice of action from us within 6 months of this letter, please call customer service at the number provided below.

Please contct National Customer Service with the correct mailing address as the address in the inquiry is different than in the application.

If you have any further questions, please call the National Customer Service Center at 1-800-375-5283.

Please remember: By law, every person who is not a U.S. citizen and who is over the age of 14 must also notify the Department of Homeland Security within 10 days from when they move (persons in "A" or "G" nonimmigrant status are exempt from this requirement). If you have moved, please complete a Form AR-11 and mail it to the address shown on that form. If you do not have this form, you can download it from our website or you can call the National Customer Service Center at 1-800-375-5283 and we can order one for you. If you move, please call us with your new address information as soon as your move is complete. If you have already called us and given us this information, you do not need to call again.

U.S. Citizenship and Immigration Services

EXHIBIT H

Published Processing Dates of Nebraska Service Center and California Service Center of USCIS.

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U.S. Citizenship and Immigration Services Nebraska Service Center Processing Dates Posted October 15, 2007

Notice: U.S. Citizenship and Immigration Services (USCIS) has improved the reporting procedure for processing times of immigration benefit applications. In the past, USCIS benefit processing reports indicated the specific type of applications or petitions that were being processed and the date the cases were received. However, the date the case was received did not provide a clear indication of when USCIS expected to complete the case, nor did it provide a clear indication of USCIS' commitment to process cases within a certain cycle time. It also did not align with the processing times and cycle times the agency reports in other contexts.

This improved reporting procedure is an effort to give our customers more accurate information that better reflects current processing time and USCIS service level commitments. Effective immediately, when we are completing applications and petitions within our service level goals we will report the USCIS service level commitment. For example, when our service level goal is to process a particular kind of case within six months, and if our processing time is six months or less, we will show "6 months".

When we are not meeting our service level goal, the date posted will reflect the filing date of cases that are being completed. It should be noted that while in some instances reported processing dates may appear to have regressed due to this change, they do not reflect a lengthening of USCIS processing times, but simply the change in reporting. Our goal is to provide accurate projections and thus give customers clear expectations as to what they can expect as a processing time.

There are several important exceptions to the processing times shown below:

- Case processing will be delayed if we must ask you for more evidence or information.

 If we ask for missing required initial evidence, count the processing time from when we receive that missing evidence.
- The case processing timeframe will start over if a customer doesn't appear for an interview or asks that it be rescheduled.

What if I have a problem or have questions about a case?

We offer a variety of services after you file. For example, for most kinds of cases you can check the status of your case online.

For more information about when and how to contact us, whether your case is outside our processing time or if there are other issues, please see our fact sheet –

Case Services - How do I... know what kind of services are available to me after I file my application or petition?

One additional point about these projections. They are the time to complete processing and mail the actual notice and/or document. If you check case status online and see that your case has been approved, and you haven't yet received your approval notice or document in the mail, we ask that you wait thirty days from the approval date before contacting us. That is because it may take that long before it is returned to us as undeliverable. You can also print the case status online answer for your records.

Service Center Processing Dates for Nebraska Service Center Posted October 15, 2007

Form	Title	Classification or Basis for Filing	Processing Timeframe
			November 06,

U.S Citizenship and Infining and Infinite and Infining and Infining and Infining and Infining and Infinite and Infining an

	constitution and minimistration between		1
I-90	Application to Replace Permanent Resident Card	Initial issuance or replacement	2006
1-90	Application to Replace Permanent Resident Card	10-year renewal	December 27, 2005
I-90A	Application to Replace Permanent Resident Card	Initial issuance or replacement for Special Agricultral Workers (SAW)	6 Months
I-102	Application for Replacement/Initial Nonimmigrant Arrival/Departure Record	Initial issuance or replacement of a Form I-94	3 Months
I-129	Petition for A Nonimmigrant Worker	H-1B - Specialty occupation - Visa to be issued abroad	May 14, 2006
I-129	Petition for A Nonimmigrant Worker	H-1B - Specialty occupation - Change of status in the U.S.	May 14, 2006
I-129	Petition for A Nonimmigrant Worker	H-1B - Specialty occupation - Extension of stay in the U.S.	May 14, 2006
I-129	Petition for A Nonimmigrant Worker	H-2A - Temporary workers	15 Days
	Petition for A Nonimmigrant Worker	H-2B - Other temporary workers	30 Days
	Petition for A Nonimmigrant Worker	H-3 - Temporary trainees	May 14, 2006
	Petition for A Nonimmigrant Worker	L - Intracompany transfers	30 Days
	Petition for A Nonimmigrant Worker	Blanket L	May 14, 2006
	Petition for A Nonimmigrant Worker	O - Extraordinary ability	May 14, 2006
	Petition for A Nonimmigrant Worker	P - Athletes, artists, and entertainers	May 14, 2006
	Petition for A Nonimmigrant Worker	Q - Cultural exchange visitors and exchange visitors participating in the Irish Peace process	May 14, 2006
I-129	Petition for A Nonimmigrant Worker	R - Religious occupation	May 14, 2006
	Petition for A Nonimmigrant Worker	TN - North American Free Trade Agreement (NAFTA) professional	May 14, 2006
I-131	Application for Travel Document	Permanent resident applying for a re-entry permit	May 07, 2007
	Application for Travel Document	Refugee or aslyee applying for a refugee travel document	May 07, 2007
I-131	Application for Travel Document	Haitian Refugee Immigrant Fairness Act (HRIFA) principal applying for advance parole	July 02, 2007
I-131	Application for Travel Document	Haitian Refugee Immigrant Fairness Act (HRIFA) dependent applying for advance parole	January 14, 2007
I-131	Application for Travel Document	All other applicants for advance parole	July 02, 200
	Immigrant Petition for Alien Worker	Extraordinary ability	January 26, 2007
I-14(Immigrant Petition for Alien Worker	Outstanding professor or researcher	January 10, 2007
I-14(Immigrant Petition for Alien Worker	Multinational executive or manager	December 04 2006
I-14(Immigrant Petition for Alien Worker	Schedule A Nurses	October 30 2006
1-14	Immigrant Petition for Alien Worker	Advanced degree or exceptional ability	February 06 2007
I-14	Immigrant Petition for Alien Worker	Advanced degree or exceptional ability requesting a National Interest Waiver	August 01, 2006
1-14	Immigrant Petition for Alien Worker	Skilled worker or professional	November 1 2006

I-140	Immigrant Petition for Alien Worker	Unskilled worker	2006
1-212	Application for Permission to Reapply for Admission into the U.S. After Deportation or Removal	Readmission after deportation or removal	6 Months
1_3601	Petition for Amerasian, Widow(er), or Special Immigrant	All other special immigrants	6 Months
1.7261	Application to Register Permanent Residence or to Adjust Status	Employment-based adjustment applications	December 19, 2006
1 / 2 / 1	Application to Register Permanent Residence or to Adjust Status	Based on grant of asylum more than 1 year ago	November 13, 2006
	Application to Register Permanent Residence or to Adjust Status	Based on refugee admission more than 1 year ago	November 09, 2006
1-485	Application to Register Permanent Residence or to Adjust Status	Under the Haitian Refugee Immigrant Fairness Act (HRIFA)	April 15, 2007
1-485	Application to Register Permanent Residence or to Adjust Status	Under the Indochinese Adjustment Act	6 Months
I-539	Application to Extend/Change Nonimmigrant Status	Change of status to H or L dependents	May 09, 2007
1-539	Application to Extend/Change Nonimmigrant Status	Change status to the F or M academic or vocational student categories	May 09, 2007
I-539	Application to Extend/Change Nonimmigrant Status	Change Status to the J exchange visitor category	May 09, 2007
I-539	Application to Extend/Change Nonimmigrant Status	All other change of status applications	May 09, 2007
I-539	Application to Extend/Change Nonimmigrant Status	Extension of stay for H and L dependents	May 09, 2007
I-539	Application to Extend/Change Nonimmigrant Status	Extension of Stay for F or M academic or vocational students	May 09, 2007
1-539	Application to Extend/Change Nonimmigrant Status	Extension of Stay for J exchange visitors	May 09, 2007
I-539	Application to Extend/Change Nonimmigrant Status	All other extension applications	May 09, 2007
I-612	Application for Waiver of the Foreign Residence Requirement	Application for a waiver of the 2-year foreign residence requirement based on exceptional hardship or persecution	February 28, 2007
I-730	Refugee/Asylee Relative Petition	Petition for accompanying family members of a refugee or an asylee	September 0° 2006
I-751	Petition to Remove the Conditions on Residence	Removal of lawful permanent resident conditions (spouses of U.S. citizens and lawful permanent residents	January 03, 2007
I-765	Application for Employment Authorization	Based on an approved asylum application [(a)(5)]	30 Days
I-765	Application for Employment Authorization	Based on a request by a qualified F-1 academic student. [(c)(3)]	11 Weeks
I-765	Application for Employment Authorization	Based on a pending asylum application [(c)(8)]	30 Days
I-765	Application for Employment Authorization	Based on a pending I-485 adjustment application [(c) (9)]	July 02, 200
I-765	Application for Employment Authorization	All other applications for employment authorization	July 27, 200
I-817	Application for Family Unity Benefits	Voluntary departure under the family unity program	6 Months
I-824	Application for Action on an Approved	To request further action on an approved application	January 18

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Application or Petition

or petition

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U.S. Citizenship and Immigration Services **California Service Center Processing Dates** Posted October 15, 2007

Notice: U.S. Citizenship and Immigration Services (USCIS) has improved the reporting procedure for processing times of immigration benefit applications. In the past, USCIS benefit processing reports indicated the specific type of applications or petitions that were being processed and the date the cases were received. However, the date the case was received did not provide a clear indication of when USCIS expected to complete the case, nor did it provide a clear indication of USCIS' commitment to process cases within a certain cycle time. It also did not align with the processing times and cycle times the agency reports in other contexts.

This improved reporting procedure is an effort to give our customers more accurate information that better reflects current processing time and USCIS service level commitments. Effective immediately, when we are completing applications and petitions within our service level goals we will report the USCIS service level commitment. For example, when our service level goal is to process a particular kind of case within six months, and if our processing time is six months or less, we will show "6 months".

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- Case processing will be delayed if we must ask you for more evidence or information. If we ask for missing required initial evidence, count the processing time from when we receive that missing evidence.
- The case processing timeframe will start over if a customer doesn't appear for an interview or asks that it be rescheduled.

What if I have a problem or have questions about a case?

We offer a variety of services after you file. For example, for most kinds of cases you can check the status of your case online.

For more information about when and how to contact us, whether your case is outside our processing time or if there are other issues, please see our fact sheet -

Case Services - How do I... know what kind of services are available to me after I file my application or petition?

One additional point about these projections. They are the time to complete processing and mail the actual notice and/or document. If you check case status online and see that your case has been approved, and you haven't yet received your approval notice or document in the mail, we ask that you wait thirty days from the approval date before contacting us. That is because it may take that long before it is returned to us as undeliverable. You can also print the case status online answer for your records.

Service Center Processing Dates for California Service Center Posted October 15, 2007

Form	Title	Classification or Basis for Filing	Processing Timeframe
	Application to Replace Permanent Resident		

I-90	Card	Initial issuance or replacement	July 20, 2006
1-102	Application for Replacement/Initial Nonimmigrant Arrival/Departure Record	Initial issuance or replacement of a Form I-94	3 Months
	Petition for A Nonimmigrant Worker	H-1B - Specialty occupation - Visa to be issued abroad	2 Months
	Petition for A Nonimmigrant Worker	H-1B - Specialty occupation - Change of status in the U.S.	2 Months
I-129	Petition for A Nonimmigrant Worker	H-1B - Specialty occupation - Extension of stay in the U.S.	2 Months
1-129	Petition for A Nonimmigrant Worker	H-2A - Temporary workers	15 Days
	Petition for A Nonimmigrant Worker	H-2B - Other temporary workers	30 Days
	Petition for A Nonimmigrant Worker	H-3 - Temporary trainees	2 Months
	Petition for A Nonimmigrant Worker	E - Treaty traders and investors	2 Months
	Petition for A Nonimmigrant Worker	L - Intracompany transfers	30 Days
	Petition for A Nonimmigrant Worker	Blanket L	2 Months
	Petition for A Nonimmigrant Worker	O - Extraordinary ability	2 Months
	Petition for A Nonimmigrant Worker	P - Athletes, artists, and entertainers	2 Months
	Petition for A Nonimmigrant Worker	Q - Cultural exchange visitors and exchange visitors participating in the Irish Peace process	2 Months
1-129	Petition for A Nonimmigrant Worker	R - Religious occupation	2 Months
	Petition for A Nonimmigrant Worker	TN - North American Free Trade Agreement (NAFTA) professional	2 Months
l-129F	Petition for Alien Fiance(e)	K-1/K-2 - Not yet married - fiance and/or dependent child	April 12, 200
I-130	Petition for Alien Relative	U.S. citizen filing for a spouse, parent, or child under 21	6 Months
	Petition for Alien Relative	U.S. citizen filing for an unmarried son or daughter over 21	January 17 2003
I_130	Petition for Alien Relative	U.S. citizen filing for a married son or daughter over 21	April 30, 200
	Petition for Alien Relative	U.S. citizen filing for a brother or sister	April 30, 200
	Petition for Alien Relative	Permanent resident filling for a spouse or child under 21	January 01 2005
I-130	Petition for Alien Relative	Permanent resident filling for an unmarried son or daughter over 21	February 07 2005
1_431	Application for Travel Document	All other applicants for advance parole	3 Months
	Application for Permission to Reapply for Admission into the U.S. After Deportation or Removal	Readmission after deportation or removal	6 Months
1-360	Petition for Amerasian, Widow(er), or Special	All other special immigrants	October 17 2006
1-485	Application to Register Permanent Residence	Employment-based adjustment applications	6 Months
I-526	Immigrant Petition By Alien Entrepreneur	For use by an entrepreneur who wishes to immigrate to the United States	6 Months
I-539	Application to Extend/Change Nonimmigrant Status	Change of status to H or L dependents	3 Months
I-539	Application to Extend/Change Nonimmigrant Status	Change status to the F or M academic or vocational student categories	3 Months
I-539	Application to Extend/Change Nonimmigrant	Change Status to the J exchange visitor category	3 Months

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1	Status		
I-539	Application to Extend/Change Nonimmigrant Status	All other change of status applications	3 Months
1-539	Application to Extend/Change Nonimmigrant Status	Extension of stay for H and L dependents	3 Months
1-539	Application to Extend/Change Nonimmigrant Status	Extension of Stay for F or M academic or vocational students	3 Months
1-539	Application to Extend/Change Nonimmigrant Status	Extension of Stay for J exchange visitors	3 Months
1-539	Application to Extend/Change Nonimmigrant Status	All other extension applications	3 Months
I-612	Application for Waiver of the Foreign Residence Requirement	Application for a waiver of the 2-year foreign residence requirement based on exceptional hardship or persecution	January 28, 2007
J-751	Petition to Remove the Conditions on Residence	Removal of lawful permanent resident conditions (spouses of U.S. citizens and lawful permanent residents	6 Months
I-765	Application for Employment Authorization	Based on a request by a qualified F-1 academic student. [(c)(3)]	11 Weeks
1-765	Application for Employment Authorization	Based on a pending asylum application [(c)(8)]	30 Days
I-765	Application for Employment Authorization	Based on a pending I-485 adjustment application [(c) (9)]	11 Weeks
1-765	Application for Employment Authorization	Based on TPS for Honduras/Nicaragua [(c)(19), (a)(12)]	11 Weeks
	Application for Employment Authorization	Based on TPS for El Salvador [(c)(19)(a)(12)]	11 Weeks
1-765	Application for Employment Authorization	All other applications for employment authorization	11 Weeks
	Application for Family Unity Benefits	Voluntary departure under the family unity program	February 19, 2007
I-824	Application for Action on an Approved Application or Petition	To request further action on an approved application or petition	6 Months
1-829	Petition by Entrepreneur to Remove Conditions	Removal of lawful permanent resident conditions (immigrant investors)	June 09, 2004
I-829	Petition by Entrepreneur to Remove Conditions	Removal of lawful permanent resident conditions (immigrant investors) based on PL107-273	September 10, 1997

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U.S. Department of Homeland Security

EXHIBIT I

A printout of an email from Ms. Marilyn Wendler, Project Manager of Gordon and Betty Moore Foundation Programs at San Jose State University School of Nursing, explaining the eligibilities for the program including the requirement of Permanent Residency.



Print - Close Window

Subject: FW: question

Date: Wed, 14 Jun 2006 09:04:48 -0700

From: "Marilyn Wendler" < mwendler@son.sjsu.edu>

To: jianglei2220@yahoo.com

You will have to meet with University Admissions to see about transferring credits from your education in China . You are not eligible for the Accelerated Program until you have documentation of Permanent Residency. The process to apply is identical to the regular nursing program, and can be found on our website at www.sjsu.edu/nursing

Marilyn Wendler

Gordon and Betty Moore Foundation Programs Project Manager San Jose State University School of Nursing One Washington Square HB420, San Jose, CA 95192-0057 mwendler@son.sjsu.edu (408) 924-3181

From: Rosemary Mann

Sent: Tuesday, June 13, 2006 4:46 PM

To: Marilyn Wendler **Subject:** FW: question

408-924-3156 rmann@son.sjsu.edu

From: lei jiang [mailto:jianglei2220@yahoo.com]

Sent: Saturday, June 10, 2006 1:20 PM

To: Rosemary Mann **Subject:** question

Dear Dr. Rosemary Mann:

I am very interested in the Accelerated BS Program of your nursing school. I would appreciate it if you could give me some advice with my background.

In 2001,I earned a Medical Bachelor's Degree in China. It was a five-year program. In 2002, I received the Doctor License of China and worked in a hospital for three years as a residency physician. I do not have a RN license. Now, I live in Santa Clara with H-4 visa and Green Card pending.

Could you e-mail me the prerequisite courses that I have to finish before application? Looking forward to hearing from you at your earlier convenience!

Sincerely,

Lei Jiang	
Do You Yahoo!? Tired of spam? Yahoo! Mail has the best spam protection around http://mail.yahoo.com	
Attachments	

Yahoo! Mai Casei5:071cv:20566/aRW.Tcom Document 1 Filed 11/07/2007 Page 35 of 35age 2 of 2

Files: